

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 58

Page 5 ~ Duplicate - TO 139C-LA-127588-1A-149;
Page 6 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 7 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 8 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 9 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 11 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 12 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 14 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 15 ~ Duplicate - Duplicate TO 139C-LA-127588 SEC 1 SERIAL 1B28;
Page 17 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 20 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 43 ~ Duplicate;
Page 47 ~ Duplicate;
Page 49 ~ Duplicate;
Page 51 ~ Duplicate;
Page 53 ~ Duplicate;
Page 55 ~ Duplicate;
Page 60 ~ Duplicate - Duplicate TO 139C-LA-127588 SEC 1 SERIAL 1B61;
Page 61 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 62 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 63 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 64 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 65 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 66 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 67 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 68 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 69 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 71 ~ Duplicate;
Page 73 ~ Duplicate;
Page 75 ~ Duplicate;
Page 77 ~ Duplicate;
Page 79 ~ Duplicate;
Page 81 ~ Duplicate;
Page 83 ~ Duplicate;

Page 85 ~ Duplicate;
Page 87 ~ Duplicate;
Page 89 ~ Duplicate;
Page 93 ~ Duplicate;
Page 96 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 104 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)

JUSTIN PETERSEN

(File No.)

139c LA 127588

Item	Date Filed	To be returned		Disposition
		Yes	No	
154	9/11/97	X		ONE FD 192 PACKAGE COPY FOR 1B44, 1B45-1B50, 1B54, 1B57, 1B59-1B60 & 1B62-1B63. W/EC DATED 2/12/97. EVIDENCE DESTROYED. (RM)
155	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B41 (RM)
1A156	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B58 (RM)
157	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B30 (RM)
158	9/11/97	X		ONE FD 192 PACKAGE COPY FOR 1B61, 1B64, 1B71 & 1B72 W/FD 547 EVIDENCE RETURNED (RM)
159	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B32 (RM)
160	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B37 (RM)
161	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B38 (RM)
162	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B43 (RM)
163	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B56 (RM)
164	9/11/97	X		ONE FD 192 PACKAGE COPY OF 1B14 (RM)
1125	9-30-97	X		1- FD-192 PKG COPY OF 1B61, 1B55, 1B66, 1B76 and EC for evidence (RM)

1A166 1-16-98

X Receipt of think out 1B15 & 2300 5460 X



139c LA 127588-1A3

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 11 1997	
FBI - LOS ANGELES	

Universal Case File Number 139C-LA-127588-1A-1524

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____ (City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Petersen, Justin, Tanner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 package copy for 1B44,
1B45-1B50, 1B54, 1B57, 1B59-1B60 & 1B62-
1B63 w/EC dated 2/12/97. Evidence
Destroyed

b6
b7C

9/1/97
(signature)

3/18/97

	Date	Time	Released Custody	Date	Time
Signature [Redacted]	11/13/91	7:30 PM	[Redacted]	11/17/91	P 10:15 AM
Reason Eulen			Storge		
Signature [Redacted]	11/27/91	10:10 AM			
Reason Storge					
Signature [Redacted]			[Redacted]	1/26/97	2:35 PM
Reason Reason w/ 4 wires Reason 1 x 1 x 4"			Rullen		
Signature [Redacted]	1/22/93	2:35 PM	[Redacted]	2/26/97	10:15 AM
Reason Trial			Destroyed		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		

b6
b7C

Remarks

Rec'd 9/8/72

5/7/41

2/21/94 Revised by

CHAIN OF CUSTODY

[illegible]

b6
b7C

Item No.

Remarks

9/8/92 Received

4/7/94

4/24/94 Normal Day

DATE: 11/11/1964

b6
b7C

1000

Date

11/27/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired

11/27/91

Source From Which Property Acquired

Personal Storage, 18440 Burbank Rd

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evil

To Be Returned

See Serial

At

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Monitors

Toshiba Laptop Computer 09826977

Regency Scanner 8300964

Seized from [redacted] when arrested

Items from Storage Locker

204/6/91 Reland Adamant Investigator Monitor DOJ E0122104

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ECR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-4A-127588-1B48

OO: LA

139C-4A-127588-1B48

BLOCK STAMP

NOV 27 1991

CHAIN OF CUSTODY

		Date	Time	Released Custody	Date	Time
Signature	[Redacted]	11/27/91	7:52 PM	[Redacted]	11/27/91	10:10 AM
Reason	Forster			Stamps		
Signature	[Redacted]	11/27/91	10:10 AM	[Redacted]	1/27/93	7:40 PM
Reason	Storage			Forster		
Signature	[Redacted] PB, SF	11/22/93	1:40 PM	[Redacted]	2/26/97	10:15 AM
Reason	Trial	93		Destroyed		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7C

Item No.

Remarks

1/27/94
 4/27/94
 6/21/94 received by [Redacted]
 9/27/92

[illegible]

Item No.

Remarks

9/8/92 Rumb

4/7/97

9/22/94. Went by

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [Redacted]	11/23/91	7:28 AM	[Redacted]	11/27/91	10:50 AM
Reason Consideration			Storage		
Signature [Redacted]	11/27/91	10:10 AM			
Reason Storage		A			
Signature [Redacted]	1/6/02	3:30 PM	[Redacted]	2/26/97	10:15 AM
Reason Computer Printout & Floppy Disk		P	Destruction		
Signature _____					
Reason _____					
Signature _____					
Reason _____					
Signature _____					
Reason _____					b6 b7C
Signature _____					
Reason _____					
Signature _____					
Reason _____					
Signature _____					
Reason _____					
Signature _____					
Reason _____					

b6
b7C

[illegible]

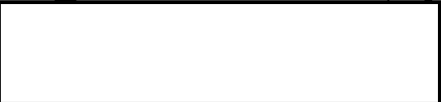
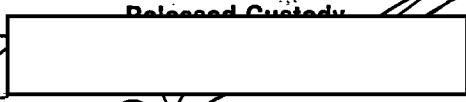



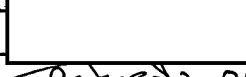




[illegible]

Item No. [REDACTED]
 Received 9/8/92 [REDACTED]
 4/7/94 [REDACTED]
 8/2/94 Received by [REDACTED]

[illegible]

Item No.	Remarks
9/8/92	[Redacted]
11/7/92	[Redacted]
9/24/94	[Redacted]

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature 	11/23/91	7:30 PM		11/27/91	12:10 PM
Reason <i>Transfer</i>			<i>Storage</i>		
Signature 	11/27/91	10:10 AM		12/2/91	12:30 PM
Reason <i>Storage</i>			<i>to agent</i>		
Signature 	12/2/91	12:30 PM		12/3/91	9:47 AM
Reason <i>Review</i>			<i>Returned ALL EXCEPT HARD DRIVE</i>		
Signature 	2/3/91	9:47 AM		10/25/91	12:15 PM
Reason <i>Storage except Hard Drive</i>			<i>Hard Drive</i>		
Signature 	10/25/91	12:15 PM		2/26/91	10:15 AM
Reason <i>HARD DRIVE ONLY STORAGE</i>			<i>Destroyed</i>		
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					

b6
b7c

Item No.


Remarks

*10/2/91 computer review via
REDACTED ENTERED
FROM 2 Boxes*



2/2/91 

4/7/94





6/2/94 Hunt by 

[illegible]

Remarks



[illegible]

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature 	11/23/91	7:20 A		11/27/91	10:10 A
Reason <i>Evidence</i>			<i>Storage</i>		
Signature 	11/27/91	10:10 A		2/26/97	10:15a.
Reason <i>Storage</i>			<i>Destroyed</i>		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		

b6
b7C

Item No.

Serial 9892  *Serial 100* 

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Item No. Manual, 2/8/92

4/7/94

9/8/91 I don't know

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One +D-192 package copy of 1B41

9/11/97
USA

b6
b7C

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

139C LA 127588-1B41

* 4/7/94 Released. Sent to Computer Network
Manual to DPHH Smith

EO 122091

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ECR 1 Row X 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-1A-127588-1B41

OO: LA

BLOCK STAMP

NOV 27 1991

SECRET

~~b6~~
b7C

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____ and State) _____

(Special Agent)







To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: Justin PetersonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofOne +D-192 package copy of 1358b6
b7C9/11/87
(initials)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature		11/23/91	7:30		11/27/91	10:10 PM
Reason	Testing			Storage		
Signature		11/27/91	10:10 AM		11/27/91	3:12 PM
Reason	Storage			Testing		
Signature		1/22/93	3:00 PM		1/25/93	11:30 AM
Reason	Trial			Retained to Holman		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7C

Item No.

Serial 9/18/92
1/22/93
4/7/97
6/24/99



Universal Case File Number 139C-1A-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(City and State)

(Title of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Sustin Peterson

Reference: _____

(Communication Enclosing Material)





Description: ☐ Original notes re interview of

One 4D-192 package copy of 1B30

9/11/97
[Signature]

b6
b7C

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature 	11/23/91	7:30 PM		11/27/91	7:30 PM
Reason <i>Transfer</i>			<i>Storage</i>		
Signature 	12/1/91	10:10 AM		7/30/92	11:30 AM
Reason <i>Storage</i>			<i>Returned to FBI HQ</i>		
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					

b6
b7C

Item No.

Remarks

9/8/92, 1/1/93
4/7/93



Universal Case File Number 139C-LA-127588-1A-1219 ¹⁵⁸

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____
City and State)

e of Special Agent)

b6
b7C

To Be Returned ☒ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Petersen, Sustin, Tanner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 package copy for 1B61,
1B64, 1B71 & 1B72 w/ FD-597. Evidence
Returned

VM 3/18/97

9/1/97
MM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 3/4/91Time: 10:50/A

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) [Redacted](Street Address) [Redacted](City) LA, CA 90025Description of
Item(s):

- ① Sharp Fax Machine UX350
- ② Panasonic Printer KXP480
- Canon Fax 230
- Mita Fax TCI10
- ③ Assorted Computer Equipment + Modems
- ④ Apple Hard Drive 40 SC
- Realstar Scanner S# 804142
- Black Wallet + Keys

b6
b7C
-b7DReceived by: [Redacted]Received from: [Redacted]

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/22/91

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

139C-LA-127588-1A15B

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ECR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 72

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

27

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

#1A159
WCC-6
Roth

Universal Case File Number 139C-1A-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(City and State)

(Title of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Sustin Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One 4D-192 package copy of IB32

9/11/97
(initials)

b6
b7C

CHAIN OF CUSTODY

b6
b7C

Remarks

Item No.	Remarks
9/8/92	Quil
4/7/94	~
6/2/94	Quil bag

1A/40
WCC-6
Roto

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

City and State)

By _____

Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Sustin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One 4D-192 package copy of 1B37

9/11/97

b6
b7C

CHAIN OF CUSTODY

b6
b7C

Remarks



1A/11/97
WCC-6
Rosen

Universal Case File Number 139C-1A-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____

(City and State)

(Title of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Sustin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One 4D-192 package copy of 1B38

9/11/97
(Signature)

b6
b7C

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[Redacted]	11/23/91	7:20 AM	[Redacted]	11/27/91	12:15 PM
Reason	Kimber			Storage		
Signature	[Redacted]	11/27/91	10:10 AM	[Redacted]	11/28/91	11:30 PM
Reason	Storage			Reluct to T. M. Kelly		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7C

b6
b7C

[illegible]

1A1102
WCC-6
RotoUniversal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____ and State)

Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: Justin PetersonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofOne 4D-192 package copy of 1B439/11/97
(12)b6
b7c

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(City and State)

(Title of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: Sostin Petersen

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofOne 4D-192 package copy of IB56b6
b7C2/11/97
(Signature)

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [Redacted]	11/27/91	7:20 PM	[Redacted]	11/27/91	8:10 PM
Reason Kirby			Stress		
Signature [Redacted]	11/27/91	10:10 AM	[Redacted]	11/27/91	1:50 PM
Reason Stress			Stress		
Signature [Redacted]	11/22/93	1:50 PM	[Redacted]	11/26/96	11:20 PM
Reason Trial			To T. Akahy		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		b6 b7C
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		
Signature _____			_____		
Reason _____			_____		

Item No.

Remarks

Item No. Revised 7/8/92

4/21/94 Paul Ky

Universal Case File Number 139C-1A-127588 *WCC-6 Rls*

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Justin Petersen

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

One 4D-192 package copy of 1B114

9/11/92
(initials)

b6
b7C

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO.

139C-1A-127588

OO:

LA-115114

Date Acquired

10/27/93

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

Acq

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

b6
b7C

Manual

139C LA 127588-1A114

referred to

7/30/94

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Room 4

Control Number

(Package Copy)

BLOCKSTAMP

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI - LA	

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature <u>[Redacted]</u> Reason <u>Evidence</u>	<u>12/13</u>	<u>7:00</u>	Signature <u>[Redacted]</u> Reason <u>[Redacted]</u>	<u>12/13</u>	<u>12:50</u>
	Signature <u>[Redacted]</u> Reason <u>[Redacted]</u>	<u>12/13</u>	<u>12:50A</u>	Signature <u>[Redacted]</u> Reason <u>[Redacted]</u>	<u>12/13</u>	<u>1:30</u>
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Universal Case File Number 139C-LA-127588-1A 165

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(City and State)

(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: Justin PetersonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofOne FD-192 package copy of 1B6, 1B55,
1B66 & 1B76 along w/EC for evidence
destroyed.b6
b7c

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/1997

To: Los Angeles

Attn: Bulky Exhibits

From:

Squad CE-6

Contact: SA

x3613

Approved By:

Drafted By:

dw

Case ID #: 139C-LA-127588 (Closed)

Title: JUSTIN PETERSEN;
ET AL;
IOC;

Synopsis: Bulky exhibits.

Details: It is requested that items 1B6, 1B55, 1B66, and 1B76 be destroyed in captioned matter.

♦♦

b6
b7C

CHAIN OF CUSTODY

Accepted Custody		Date	Time		Date	Time
Signature	[Redacted]	11/27/91	7:50 PM	[Redacted]	11/27/91	PM
Reason	Hidden			Storage		
Signature	[Redacted]	11/27/91	10:10 AM	[Redacted]	12/3/91	9:45 AM
Reason	Storage			for comparison		
Signature	[Redacted]	12/3/91	9:45 AM	[Redacted]	12/10/91	3:12 PM
Reason	Review Computer			Storage		
Signature	[Redacted]	12/18/91	3:12 PM	[Redacted]		
Reason	At 11/20					
Signature	[Redacted]	2/26/97	10:15 AM	[Redacted]		
Reason	Destroyed					
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7C

Item No.	Remarks
3/18/92	Review Computer for Fingerprints
9/8/92	Review Computer Hard Drive
4/7	Review Computer
4/21/94	Review Computer

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[Redacted]	11/23/94	7:10 A	[Redacted]	11/27/94	10:10 A
Reason	At redaction			Storage		
Signature	[Redacted]	11/27/94	10:10 A			
Reason	Storage					
Signature	[Redacted]	2/26/97	10:15a			
Reason	Destroyed					
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7c

Item No.

Remarks

9/8/92, Review

11/27/94, Review

[Redacted]

[Redacted]

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [Redacted]	11/23/91	7:02 PM	[Redacted]	11/27/91	10:10 AM
Reason Exclusion			Storage		
Signature [Redacted]	11/27/91	10:10 AM	[Redacted]	12/22/93	2:12 PM
Reason Storage			Exclusion		
Signature [Redacted] FBI, SF	1/22/93	2:10 PM			
Reason Trial Evidence					
Signature [Redacted]	2/26/97	10:15 AM			
Reason Destroyed					
Signature _____					
Reason _____					
Signature _____					
Reason _____					
Signature _____					
Reason _____					
Signature _____					
Reason _____					
Signature _____					
Reason _____					

b6
b7C

b6
b7C

Item No.

Remarks

Received 9/8/97
4/7/97
4/21/97 Received by [redacted]

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box H

1 - Address Book

[Redacted]

Numerous Diskettes

1 - misc Phone Bill - Eric Heinz + Photograph + Notes
Checking Accts - Edward Price, Ellen Cotter, Martin
Jason, Eric Edwin Heinz
Eric Heinz Jr. Matt Muller

1 - [Redacted]

4 - [Redacted]

Info concerning Donald Diers

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

E.O. 600799

ECR1 Roll X4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B6

Field File #

139C-LA-127588-1B6

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

Km: Tr
1

CHAIN OF CUSTODY

[illegible]

Item No.

***Remarks**

Box 14

1.2/4/91

Field File No.

13962-122588-1A104

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By



To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Judith Petersen, et al

Reference:

(Communication Enclosing Material)

Description:


☐ Original notes re interview of

*Receipt of material from SA 2305460
computer work to Judith
Petersen on 7/2/94*

*11/5/98
SW*

b6
b7C

I hereby acknowledge receipt of
an IBM Thinkpad serial # 23W5460
from the FBI on 12/9/97.


JUSTIN PETERSEN

LA-127588 1A166